

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF NORTH BRUNSWICK BY THE  
MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ADDENDUM  
TO THE COOPERATIVE AGREEMENT BETWEEN THE TOWNSHIP AND THE COUNTY  
OF MIDDLESEX FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**


**WHEREAS**, the Township Council of the Township of North Brunswick (Municipality) received notice from the Middlesex County Housing and Community Development Department (County) of a necessary Addendum to the Cooperative Agreement between the Municipality and the County for Community Development Block Grant (CDBG) funds; and

**WHEREAS**, the Cooperative Agreement for federal fiscal years 2015, 2016 and 2017 must be amended to include a provision required in the Transportation, Housing and Urban Development and Related Agencies Appropriations Act of 2014;

**NOW THEREFORE BE IT RESOLVED**, on the 7th day of July, 2014, by the Township Council of the Township of North Brunswick, that the Mayor and the Township Clerk are hereby authorized to execute and witness the Addendum to the Cooperative Agreement between the Municipality and the County regarding the utilization of CDBG funds for the federal fiscal years 2015, 2016 and 2017.

  
\_\_\_\_\_  
Michael C. Hritz  
Director of Community Development

\_\_\_\_\_  
Robert Lombard  
Business Administrator

  
\_\_\_\_\_  
Kala Sriranganathan  
Chief Financial Officer

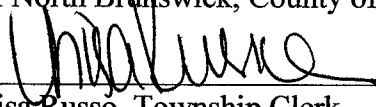
\_\_\_\_\_  
Ronald Gordon, Esq.  
Township Attorney (Approved as to legal form)

**RECORDED VOTE:**

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
ANDREWS				
CORBIN				
DAVIS				
SOCIO				
NICOLA				
MAYOR WOMACK				

**CERTIFICATION:**

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on July 7, 2014.

  
\_\_\_\_\_  
Lisa Russo, Township Clerk

C: M. Hritz  
M. Proietti